

**Funding Action Team
Meeting Notes
April 23, 2004**

Attendance

D. Alexander, B. Blaesing, D. Byers, W. Carley, Alan Cooper, J. Fivas, A. Kaltenthaler, P. Kazmierski, R. Lange, E. Mullen, J. Nault, J. Rice, W. Stewart, E. Timpf, C. Van Deuson, S. Warren, R. Youngs, N. Wilson, T. Petko, S. Maynard

**Meeting
Overview**

Discussion centered on the status of Reauthorization Bill: an extension or negotiations through conference committee. Initial planning and discussion on education action plan.

Meeting Notes

Ed Timpf and Eric Mullen distributed spreadsheet showing the loss of federal aid based on the scope of the bill, including analysis by state of 84% scope vs. 93% scope.

Brian Blaesing developed evaluation matrix for local and state funding options.

Phil Kazmierski explained "Research Results Digest" which contained information regarding state funding for public transportation, including other states.

Attendees formed groups to discuss and develop action plan for best management practices, and ways to educate the public and research other areas.

Reported out a number of ideas to be incorporated into education action plan.

Action Items

Debbie Alexander and Bill Carley volunteered to meet prior to the next meeting to develop an outline and format to frame the education issues so that efforts can be focused.

Theresa will obtain information as to what the department researched in the past regarding toll roads and possibly have someone attend to answer questions.

Obtain a copy of the State Long Range Plan to help establish parameters of needs and size of shortfall.

Continue to stay abreast of activities through Michigan's Transportation Team (MTT).

Replicate what we did the last time, send e-mail to congressional representatives after Conference Committee is appointed or position comes out of Governor's

office or MTT.

Doris to contact House and Senate Transportation Committee Chairs, G. DeRossett and J. Gilbert.

**Proposed
Agenda Topics
For Next
Meeting**

1. Report on Moderators Meeting of May 11, 2004
2. Review Status of Transportation Reauthorization
 - Determine Next Action Steps
3. Review New Information from Members
 - State Long Range Transportation Plan
 - Toll Roads
 - Meeting Dates and Times with Legislators
4. Develop Educational Action Plan (using subcommittee input)
5. Develop Agenda for Next Meeting
6. Post Critique Meeting

**Next Meeting
Dates**

1. Friday, May 21, 2004 9:30- 12:30 pm
MDOT Secondary Center, 7575 Crowser Drive, Lansing
2. Friday, June 25, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
3. Friday, July 23, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
4. Friday, August 27 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing

**Funding Action Team
Meeting Agenda**

**May 21, 2004
9:30 am – 12:30 pm**

**MDOT Secondary Center
7575 Crowser Drive, Lansing**

- 1. Develop Action Plan for Best Management Practices**
- 2. Determine Parameters of Issues**
- 3. Develop Educational Plan**
- 4. Draft Agenda for Next Meeting**
- 5. Post Critique Meeting**